

WARREN COUNTY BOARD OF SUPERVISORS

Committee: LEGISLATIVE & RULES

Date: APRIL 28, 2008

Committee Members Present:

Supervisors F. Thomas
 Haskell
 Bentley
 Stec

Others Present:

Joan Sady, Clerk of the Board
JoAnn McKinstry, Deputy Commissioner of
 Administrative & Fiscal Services
Kevin Geraghty, Budget Officer
Nicole Livingston, Deputy Clerk

Committee Members Absent:

Supervisors Tessier
 Merlino
 Girard

Mr. Thomas called the meeting to order at 12:25 p.m.

Motion was made by Mr. Stec, seconded by Mr. Haskell and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Legislative & Rules Agenda were provided to the Committee members, and a copy of same is on file with the minutes.

Mr. Thomas advised Item 1 on the Agenda was a referral from the Public Safety Committee requesting support of State Legislation banning text messaging while driving. He noted that a copy of the resolution adopted by the Town of Cheektowaga was included in the Agenda.

Motion was made by Mr. Haskell, seconded by Mr. Bentley and carried unanimously to request support of State Legislation banning text messaging while driving. The necessary resolution was authorized for the next board meeting.

Mr. Thomas reported Item 2 on the Agenda was a referral from the Criminal Justice Committee to request State Legislation requiring certain records be kept by dealers in secondhand articles. He added that this local law was introduced at the April 18, 2008 Board of Supervisors meeting and the Public Hearing would be held at the May 16, 2008 Board of Supervisors meeting.

Joan Sady, Clerk of the Board, explained that this local law had been proposed at the County level; however, she said, District Attorney Hogan was requesting State Legislation in order to prevent an individual from selling secondhand items in other counties without following the protocol that was outlined in the local law.

Motion was made by Mr. Stec, seconded by Mr. Bentley and carried unanimously to approve the request for State Legislation requiring certain records be kept by dealers in secondhand articles. The necessary resolution was authorized for the next board meeting.

Mr. Thomas stated there was an item that was not included on the Agenda because it had just been referred by the Real Property Tax Services Committee meeting held prior to this meeting. He said the request was for State Legislation to help facilitate counties with the clean up of contaminated properties through a procedure whereby a county possibly would not take title of the property; however, allowing counties to seek an order from the courts to authorize a third party to clean up the property.

Motion was made by Mr. Haskell, seconded by Mr. Stec and carried unanimously to request State Legislation to help facilitate counties with the clean up of contaminated properties through a procedure whereby a county possibly would not take title of the property; however, allowing counties to seek an order from the courts to authorize a third party to clean up the property. The necessary resolution was authorized for the next board meeting.

Mr. Thomas apprised he was currently working on developing a draft resolution concerning the prevailing wage structure in New York State. He said that he hoped to have it prepared by the next Committee meeting.

There being no further business to come before the Committee, on motion made by Mr. Haskell and seconded by Mr. Stec, Mr. Thomas adjourned the meeting at 12:31 p.m.

Respectfully submitted,

Nicole Livingston, Deputy Clerk